

Kentucky Secretary of State Annual Report

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Company	CROSS MATCH TECHNOLOGIES, INC.
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Principal Office

3950 RCA BLVD.
SUITE 5001
PALM BEACH GARDENS, FL 33410

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	JAMES W. ZIGLAR	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410
Secretary	WILLAM A. SMITH II	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410
Treasurer	MARTIN K. WEINBAUM	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410

Directors

Director	JAMES W. ZIGLAR	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410
Director	STEPHEN PHIPSON	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410
Director	JOHN LANGSTON	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410
Director	EDWARD ROBINSON	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410
Director	WALTER F. RAQUET	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410
Director	JAMES L. JONES	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410
Director	BERNARD J. HAMILTON	3950 RCA BLVD., SUITE 5001, PALM BEACH GARDENS, FL 33410

Signatures

Signature	WILLIAM A. SMITH II
Title	SECRETARY